



Appointment Committee Meeting Minutes

Wednesday, January 16, 2019

4:30 P.M.

Conference Room 204

Present: Councilors Leroy Walker, Belinda Gerry, David Young, and City Clerk, Sue Clements-Dallaire.

The meeting was called to order at 4:32 PM. Councilor Young chaired the meeting.

1. **Acceptance of the 11/13/2018 Minutes** – Motion was made by Councilor Gerry and seconded by Councilor Walker to accept the minutes of the 11/13/2018 meeting. Passage 3-0.
2. **Open Session** – There were no members of the public in attendance.
3. **Review of Board and Committee Applications**

Motion was made by Councilor Gerry and seconded by Councilor Walker to enter into Executive Session pursuant to 1 M.R.S.A. Sec. 406 (6)(A). Passage 3-0, time 4:33 PM.

Motion was made by Councilor Walker and seconded by Councilor Gerry to come out of the Executive Session. Passage 3-0, time 4:48 PM.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate R. Wayne Werts to serve on the LA911 Committee with a term expiration of 1/1/2022. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Dana Staples to serve on the Complete Streets Committee with a term expiration of 1/1/2022. Passage 3-0.

Motion was made by Councilor Walker and seconded by Councilor Gerry to nominate Paula Curtis-Everett and Michael Thurston to the Parks and Recreation Advisory Board, both with term expirations of 10/01/2019. Passage 3-0.

Motion was made by Councilor Gerry and seconded by Councilor Walker to nominate Brian Carrier as a full member of the Planning Board with a term expiration of 1/1/2020 and Stephen Martelli as a full member of the Planning Board with a term expiration of 1/1/2022. Passage 3-0.

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Motion was made by Councilor Gerry and seconded by Councilor Walker to postpone the Sewer District nomination until the next round of appointments because those vacancies have not been posted as of yet. Passage 3-0.

4. Adjournment

Motion was made by Councilor Young and seconded by Councilor Gerry to adjourn, passage 3-0. The meeting adjourned at 4:54 P.M.

Respectfully submitted,

Susan Clements-Dallaire, City Clerk